



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 15, 2019

1:00 PM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Barger and Supervisor Hahn

Invocation led by Pastor George B. Salter, Sr., New Hope Church of God in Christ,
Duarte (5).

Pledge of Allegiance led by Jose G. Luevano, former Sergeant, United States
Marine Corps, Whittier (4).

I. PRESENTATIONS

Presentation of pet(s) to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Barger.

Presentation of scroll to iFoster, in recognition of their Transition Age Youth (TAY)
AmeriCorps initiative for being awarded the Best New AmeriCorps Program of
2019, as arranged by Supervisor Solis.

Presentation of scroll to the Department of Consumer and Business Affairs
Mediation Team, in recognition of their outstanding work in peacefully resolving
disputes, as arranged by Supervisor Solis.

Presentation of scrolls to Worker Education & Resource Center, Inc. and
participants of the PLACE Program, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Tower60 Foundation, in recognition of their Breast
Cancer Awareness Month Paint it Pink initiative, as arranged by Supervisor Hahn.

Presentation of scrolls to the recipients of the 2019 John Anson Ford Human
Relations Awards, as arranged by Supervisor Hahn. (19-0276)

II. GENERAL PUBLIC COMMENT

- II. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

Shadee Gray, Andria McFerson, Munto Munto, Jamica Cooper, Herman Herman, Trish Sohn, Mello Desire, Korie Schmidt, Shari Tinsley, Arnold Sachs, Christina Alvarez, Larry Laven, Mike Greenspan, Timothy Taylor, Ashley Orona, Eutalia Espinoza, Mia Martinez, Cheryl Augur, Anais Orozco, Juan Valadez, Maria Miranda, Antonia Ramirez, Wayne Spindler and James Essex addressed the Board. (19-6831)

Attachments: [Video](#)

III. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 15, 2019
1:00 P.M.**

1-D. Security Guard Services Contract Amendments

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to amend contracts with Absolute International Security (AIS) and General Security Service (GSS) to increase the aggregate annual compensation amount by \$150,000 to a total of \$250,000, for security guard services for the remainder of the fourth and fifth years of the contracts, effective upon execution by all parties; determine, as necessary and appropriate under the terms of the contracts, to terminate the contracts for convenience; and amend the contracts to add or delete sites, modify the statement of work, increase the annual compensation by any County minimum wage or living wage rate increase and by up to 10% of the annual total as needed for unforeseen costs. (19-6692)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

2-D. Los Angeles County Development Authority Meeting Minutes for August 2019

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of August 2019. **NOTE: The minutes for the month of August 2019 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (19-6553)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

3-D. Revised Earvin “Magic” Johnson Park Master Plan, Addendum to Park Master Plan EIR and Establishment of Earvin “Magic” Johnson Park Phase 1B Implementation Project

Recommendation as submitted by Supervisor Ridley-Thomas: Acting as a responsible agency for the Earvin “Magic” Johnson Park Phase 1B Project (Project), consider Addendum No. 2 to the Certified Final Environmental Impact Report (Certified FEIR) for the Revised Earvin “Magic” Johnson Park Master Plan prepared and approved by the County as lead agency for the Project; certify that the Board of Commissioners has independently reviewed and considered the information contained in the Addendum with the Certified FEIR and reached its own conclusions regarding the environmental effects of the Los Angeles County Development Authority’s (LACDA’s) approvals related to the Project as shown in Addendum; adopt the mitigation monitoring program as applicable, finding that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during Project implementation; find that there are no further feasible alternatives or feasible mitigation measures within LACDA’s power that would substantially lessen or avoid any significant effect the Project would have on the environment; determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project; approve the reallocation of \$1,001,000 remaining from the completed Ujima Village Demolition Project, included in LACDA’s approved Fiscal Year (FY) 2019-20 Budget, to be used for development and construction activities related to the Project; and authorize the Executive Director of the Los Angeles County Development Authority to take the following related actions: (Relates to Agenda No. 50-G)

Execute and, if necessary, amend a Funding Agreement and all related documents for the Project between the County and LACDA for up to \$6,080,000, consisting of \$5,079,000 in Second Supervisorial District funds available in the Chief Executive Office’s Project and Facility Development (PFD) Fund Budget and \$1,001,000 to be reallocated from the Ujima Village Demolition Project, for development, construction and related costs associated with the Project, and subsequently transfer any funds remaining in Capital Project No. 69521 following completion of the design and engineering services;

Accept and incorporate up to \$5,079,000 in Second Supervisorial District funding available in the PFD Fund Budget from the County into LACDA's approved FY 2019-20 budget, as needed; and

Execute a work order using a Board-approved Job Order Contractor, if necessary, in an amount not to exceed \$550,000 of the Project budget, to remove crushed concrete from the Project site; and carry out the Project on behalf of the County. (19-6779)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Ridley-Thomas](#)

IV. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 18

1. Appointments to Commissions/Committees/Special Districts

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Hahn

Richard Hernandez+, Personal Assistance Services Council

Community Clinic Association of Los Angeles County

Nina Vaccaro, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

Gender Responsive Advisory Committee

Ivette Alé and Ricca Prasad (Alternate), appointments by
Supervisor Solis

Eunisses Hernandez and Ingrid Archie (Alternate), appointments by
Supervisor Ridley-Thomas

Norma Cumpian and Heidi De Leon (Alternate), appointments by Supervisor
Kuehl

Kelly Logan, appointment by Supervisor Hahn

Margarita Thorpe and Kevin Kuykendall (Alternate), appointments by
Supervisor Barger (19-0277)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Video](#)

2. Los Angeles County Youth Climate Commission

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, through the Chief Sustainability Office, in collaboration with stakeholders, to report back to the Board within 60 days on steps and framework to establish a Los Angeles County Youth Climate Commission that is comprised of a total of 25 commissioners, with five commissioners appointed from each Supervisorial District, and that is representative of the geographic and socioeconomic diversity of the region to ensure that the most disadvantaged and impacted communities are included. (19-6733)

Kevin Patel, Delaney Michaelson, Kayleigh Wade, Diego Zapata, Elias Flores, Wendy Sanchez, Alejandra Peguero, Sharon Victoria, Andrea Lofthouse-Quesada, Michael Barahona, Joseph Moreno, Zulema Martinez Rosette, Hayley Sayrs, Rene Jimenez, Adele Andrade Stadler and other interested persons addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Solis and Kuehl Report Video](#)

3. American Cancer Society Making Strides Against Breast Cancer Walk Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 350 vehicles, totaling \$3,500 at Parking Lot 10, excluding the cost of liability insurance, for attendees of the Making Strides Against Breast Cancer Los Angeles Walk, to be held October 19, 2019. (19-6732)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)

4. Facility Lease with the Non-Profit Bioscience Los Angeles County, Inc.

Recommendation as submitted by Supervisor Ridley-Thomas: Pursuant to Government Code Section 26227, find that the property located at 4130 Overland Avenue in Culver City, formerly known as Culver City Courthouse (Property), is not needed for County purposes during the term of the lease, and that the Property will be used to carry out economic development programs, upon terms and conditions determined by the Board to be in the best interests of the County and the general public; authorize the Chief Executive Officer to negotiate and execute a proposed lease with Bioscience Los Angeles County, Inc. (BioLA), on a gratis basis, for a term of five years with three five-year extension options, where BioLA will be responsible for all costs associated with the overall operation and maintenance of the Property, and BioLA will make meeting and conference facilities available for County use at a reduced rate based on BioLA's costs for providing the facilities; and take the following actions:

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and take any other actions necessary and appropriate to implement and effectuate the terms of the proposed lease;

Approve the Culver City Courthouse Refurbishment Project, Capital Project No. 87600, with a total budget of \$4,000,000 using discretionary funds available to the Second Supervisorial District;

Authorize the Director of Internal Services to engage an as-needed design firm to conduct appropriate architectural and engineering work and deliver the project using Board-approved Job Order Contracts;

Authorize the Director of Internal Services to authorize project work orders, accept the project and file notices upon final completion of the project, release retention money withheld, grant extensions of time on the project, as applicable and assess liquidated damages; and

Find that the proposed project is exempt from the California Environmental Quality Act. (19-6620)

Eric Preven, Arnold Sachs, Korie Schmidt and Karim Sahli addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

5. Extend the Reward Offer in the Murder Investigation of Estephan Hernandez

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 21-year-old Estephan Hernandez, who was fatally shot while sitting in his car parked on the 1100 block of East 148th Street in the City of Compton on September 28, 2017, at approximately 9:32 p.m. (18-0497)

Korie Schmidt addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)
[Video](#)

6. Constitutional Rights Foundation's 42nd Annual Los Angeles County Mock Trial Competition Parking Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$6,000 in parking fees for 300 vehicles per day at the Walt Disney Concert Hall Garage, totaling \$48,000, excluding the cost of liability insurance, for attendees, volunteers and participants of the Constitutional Rights Foundation's 42nd Annual Los Angeles County Mock Trial Competition, to be held November 4, 6, 12, 14, 18 and 20, 2019 and December 2 and 4, 2019. (19-6612)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Southwestern Moot Court Honors Competition Parking Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$9 per vehicle parking fee for 200 vehicles on March 28, 2020, totaling \$1,800 and the \$9 per vehicle parking fee for 150 vehicles on April 2, 2020, totaling \$1,350, at the Music Center Garage, excluding the cost of liability insurance, for participants, volunteers and attendees of the Southwestern University School of Law's Annual Moot Court Honors Program Intramural Competition, to be held March 28 and April 2, 2020. (19-6590)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Limiting Single-Use Plastics in Los Angeles County Unincorporated Areas

Recommendation as submitted by Supervisors Kuehl and Hahn: Direct the Chief Sustainability Officer, Chief Executive Office, in coordination with the Directors of Public Works, Public Health and Consumer and Business Affairs, and County Counsel, to take the following actions:

Contract with researchers at UCLA's Luskin Center to complete within three months a report addressing management of single-use plastic food service ware waste in Los Angeles County, in an amount not to exceed \$50,000, specifically, the report should include, but not be limited to, an analysis of the following:

The prevalence of single-use plastics in the waste stream and recycling facilities throughout the County, including the extent to which plastics are currently being recycled and successfully marketed, and a summary of existing litter inventory data;

A market analysis of recyclable materials, particularly plastics, originating from the County, the technical and economic barriers within the supply chain for recycled plastics, and how these markets have changed over the last decade;

A comparison of impacts related to the use of various single-use material alternatives, including different plastic resin types and compostable materials;

Challenges and opportunities related to consumer use of reusable containers; and

Economic impacts to businesses of plastic and plastic alternatives for single-use food service ware; and

Within five months of adoption of this motion, engage stakeholders and use results of the study to draft a recommended ordinance for consideration by the Board that would reduce the use of single-use plastics in the unincorporated portions of the County including, but not limited to, reducing and/or eliminating the use of single-use plastic food service ware, and ensuring that materials used for disposable products are recyclable or compostable, stakeholders should include, but not be limited to, representatives of the waste management industry, the restaurant industry, plastics industry associations, compostable and recyclable food service ware manufacturers, non-profit organizations, including environmental and

public health organizations, academia, labor, other municipalities, affected businesses and local residents, with the ordinance to consider the following:

Prioritize source reduction, particularly for materials that are not effectively recycled within the County;

Promote the use of reusables as alternatives to single-use disposable food service ware;

Establish definitions for “recyclable” and “compostable” materials;

Develop an approach for consumer and business education around source reduction, alternatives and the impacts of plastics;

Include an appropriate phase-in schedule to allow businesses sufficient time to transition, and exemptions in cases of economic hardship; and

Provide recommendations for guidance to be developed to support businesses in meeting the requirements of the ordinance as well as relevant State mandates for recycling and diverting organic waste from landfills. (19-6731)

Morey Wolfson, Madeline Di Giorgi, Mike Greenspan and Ruben Aronin addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Kuehl and Hahn](#)
[Video](#)

9. Team Against Drugs “Students Run LA” 2019 Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Authorize Team Against Drugs to use Dockweiler State Beach to host its Annual Special 5K for Students Run LA event; and waive the \$3,690 gross receipts fee, reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for approximately 2,000 vehicles at Dockweiler State Beach, excluding the cost of liability insurance, for the event, to be held October 27, 2019. (19-6715)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Kuehl](#)

10. Identifying, Supporting and Serving American Indians and Alaska Natives who are at Risk of or Experiencing Homelessness

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of the Homeless Initiative, Chief Executive Office, to collaborate with the Executive Director of the Los Angeles Homeless Services Authority, the Directors of Mental Health, Health Services, Public Social Services and Children and Family Services, the Chief Probation Officer, the Executive Director of the Office of Diversion and Re-Entry, the Superintendent of Schools of the Los Angeles County Office of Education, Title VI, K-12 and higher education institutions, and in consultation with the Los Angeles City/County Native American Indian Commission, to develop a written action plan and report back to the Board in 180 days on the following:

A detailed assessment of American Indians and Alaska Natives (AIAN) homelessness including information from, but not limited to, the Greater Los Angeles Homelessness Count and the Coordinated Entry System, using the following definitions for AIAN: “American Indian and Alaska Native alone,” “American Indian and Alaska Native alone or in combination with other races,” and “American Indian and Alaska Native who also identify as Hispanic,” and including tribal affiliation where available;

A report of baseline counts and demographic characteristics, including homelessness status and risk factors for homelessness, when available, of the AIAN population served by the Departments of Mental Health, Health Services, Public Social Services and Children and Family Services, the Probation Department, the Office of Diversion and Re-Entry, the Los

Angeles County Office of Education, and in consultation with K-12 and higher education institutions using the definitions outlined above;

Recommendations for how to better capture AIAN homeless individuals in homelessness data moving forward;

A strategy for improving the availability of AIAN culturally inclusive services which addresses existing gaps and opportunities in current homelessness resources associated with AIAN at risk of homelessness or who are currently homeless; which best practices in housing AIAN in other Continuum of Cares (CoC) can be implemented within the County CoC; which best practices currently utilized in the County among other diverse populations (women, older population, LGBTQ, lessons from the Ad Hoc Committee on Black People Experiencing Homelessness) can be implemented and culturally adapted for AIAN; and how to identify funding sources for technical assistance and further trainings through the United States Department of Housing and Urban Development Office of Native American Programs and other relevant organizations; and

An assessment of available property that can be used for potential permanent supportive housing or affordable housing that is culturally inclusive particularly for AIAN. (19-6606)

Andrea Garcia, Joseph Quintana, Patricia Lopez, Robin Thundershield, Arnold Sachs, Chrissie Castro, Cheyenne Phoenix, Eric Preven, Tencha Espino, Rudolph Partida, Mike Greenspan, Mello Desire, Herman Herman, Korie Schmidt, Dr. Genevieve Clavreul and Victor Trujillo addressed the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Hahn and Solis Report](#)
[Video](#)

11. Los Angeles County Sheriff's Department and Office of Inspector General Memorandum of Agreement

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel, in collaboration with the Sheriff and the Inspector General, to negotiate a new memorandum of agreement to ensure that the Inspector General is able to fulfill the duty of the office as detailed in County Code Section 6.44.190, and report back to the Board in 45 days. (19-6737)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was referred back to Supervisor Hahn's office.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn](#)

12. Exchange of Real Properties Between the County and the City of La Mirada

Revised recommendation as submitted by Supervisor Hahn: Find that the County-owned properties proposed to be conveyed are not required for County use; find that the City of La Mirada owned properties proposed to be acquired by the County, identified as portions of Assessor's Parcel No. (APN) 8033-005-963, are required for County use because of their advantageous, adjacent location to La Mirada Regional Park which will serve the Department of Parks and Recreation in their continued efforts to provide park and recreational services to County residents; approve the conveyance of the County's right, title and interest in the property located at 13701 South Adelfa Avenue in La Mirada, identified as portions of APN 8038-005-962, to the adjoining property owner, the City of La Mirada, and instruct the Director of Parks and Recreation to execute a quitclaim deed and the property exchange agreement; advertise a notice of intention and set for the October 29, 2019 Board meeting to acquire and convey land; and find that the proposed exchange of real properties between the County and the City of La Mirada is exempt from the California Environmental Quality Act. (19-6728)

Mike Greenspan addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn](#)
[Revised motion by Supervisor Hahn](#)
[Video](#)

13. South High Surf Class Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive parking fees for 32 vehicles in a total amount not to exceed \$6,752 at Torrance Beach, excluding the cost of liability insurance, for students and coaches attending surf classes for South High School, to be held Tuesdays, Wednesdays and Thursdays from October 16, 2019 through June 11, 2020. (19-6727)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn](#)

14. Torrance High School Surf Class Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive parking fees for 25 vehicles for a total amount not to exceed \$4,900 at Torrance Beach, excluding the cost of liability insurance, for students and teachers participating in surf classes sponsored by Torrance High School, to be held Mondays, Wednesdays and Fridays from October 16, 2019 through June 12, 2020. (19-6730)

Mike Greenspan addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn](#)
[Video](#)

15. Probation Department Softball Tournament Fee Waiver

Revised recommendation as submitted by Supervisor Hahn: Waive the \$476 site usage fee at La Mirada Community Regional Park, excluding the cost of liability insurance, for the Probation Department's softball tournament, to be held October 26, 2019. (19-6729)

Mike Greenspan and Korie Schmidt addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn](#)
[Revised motion by Supervisor Hahn](#)
[Video](#)

16. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Culver City Unified School District, Hawthorne School District, South Whittier School District and Walnut Valley Water District, and recognize the dissolution of San Gabriel Valley School District Self-Insurance Authority, effective March 31, 2019, as well as the dissolution of Sativa-Los Angeles County Water District, effective February 13, 2019, and the abolishment of their respective Conflict of Interest Codes to be effective the day following Board approval. (19-6640)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

17. Board of Supervisors Meeting Minutes for August 2019

Executive Officer of the Board's recommendation: Approve minutes for the August 2019 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of August 2019 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (19-6554)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Fish and Wildlife**18. Fish and Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$7,500 to support the work of the International Bird Rescue to offset nutrition, medicine and veterinary medical supply costs for birds treated at the Los Angeles Wildlife Center located in San Pedro (4). (19-6639)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 19 - 52**Chief Executive Office****19. Successor Memoranda of Understanding for Bargaining Units 131, 132, 501, 502, 511 and 512**

Recommendation: Approve the accompanying successor memoranda of understanding between the County and the California Association of Professional Employees for Bargaining Units 131-Appraisers Non-Supervisory, 132-Supervisory Appraisers, 501-Professional Engineers, 502-Supervising Professional Engineers, 511-Engineering Technicians and 512-Supervising Engineering Technicians; approve an ordinance amending County Code, Title 6 - Salaries related to a change for non-represented classifications; and instruct the Acting Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained herein. **4-VOTES** (Relates to Agenda No. 53) (19-6707)

Korie Schmidt addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

20. 4th Annual Homeless Initiative Conference

Recommendation: Authorize the Chief Executive Officer to execute an agreement with the Millennium Biltmore Hotel Los Angeles for the 4th Annual Homeless Initiative Conference, to be held March 5, 2020, funded with one-time Homeless Initiative Departmental administrative funds up to \$55,000; and waive the \$20 per vehicle parking fee for up to 400 vehicles at the Music Center Garage, excluding the cost of liability insurance. (19-6673)

Eric Preven, Herman Herman and Mello Desire addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

21. District Attorney Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed seven year lease amendment with 3351 Drew Street, LLC, a limited liability company and Commerce, Plaza, LLC, a California limited liability company, for the District Attorney's continued use of approximately 10,000 sq ft of office space and 40 onsite parking spaces located at 5900 South Eastern Avenue in Commerce (1), with a first year rental amount not to exceed \$252,000 at 100% Net County Cost; execute any other ancillary documentation necessary to effectuate the proposed lease amendment; authorize the Chief Executive Officer and the District Attorney to take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, early termination rights and exercising any options to extend; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (19-6628)

Mike Greenspan and Korie Schmidt addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

22. Board of Supervisors Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed amendment to an existing sublease agreement with Hub Cities Consortium, to extend the term to July 31, 2020 with three one-year extension options, and an annual first year rental amount not to exceed \$113,700, at 100% Net County Cost, for the First Supervisorial District's continued use of 3,452 sq ft of office space and four on-site parking spaces located at 2677 Zoe Avenue in Huntington Park (1); execute any other ancillary documentation necessary to effectuate the proposed amendment, and take actions necessary and appropriate to implement the proposed amendment including, without limitation, exercising any options to extend; and find that the proposed amendment is exempt from the California Environmental Quality Act. (19-6696)

Mike Greenspan and Korie Schmidt addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

23. 2017 Edward Byrne Memorial Justice Assistance Grant Program

Recommendation: Approve the 2017 Edward Byrne Memorial Justice Assistance Grant Program budget in the amount of \$879,141.15, to continue crime control and prevention programs throughout the County; and authorize the Chief Executive Officer to execute, on behalf of the County, any contracts or actions necessary to amend, create or extend any programs necessary to achieve the goals of the Justice Assistance Grant programs. (19-6672)

Mike Greenspan addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

24. Tenant Improvement Expenses Payment

Recommendation: Authorize the Chief Executive Officer to reimburse Samko, LLC in an amount not to exceed \$650,000 in Tenant Improvement (TI) costs, which includes accrued interest for the Department of Health Services' lease of 208 East 6th Street in Los Angeles (2), the TI costs will be paid to the landlord in a lump sum payment, plus interest accruing at 8% per annum, 100% offset by Measure H, Office of Diversion and Re-Entry and Whole Person Care Funds, and execute any other ancillary documentation necessary to effectuate the reimbursement payments; authorize the Chief Executive Officer and the Director of Health Services to take actions necessary and appropriate to implement the authorizations; and find that the proposed actions are exempt from the California Environmental Quality Act. (19-6676)

Mike Greenspan addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

County Operations**25. California Arts Council Applications**

Recommendation: Adopt a resolution authorizing the Department of Arts and Culture to be designated a State-Local Partner for the California Arts Council (CAC) and to apply for State funds through the CAC's grant programs.
(Department of Arts and Culture) (19-6616)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Children and Families' Well-Being**26. California State Child Welfare Services/Case Management System Contract Amendment**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a contract with International Business Machines Corporation (IBM) for daily downloads from the California State Child Welfare Services/Case Management System (CWS/CMS) to extend the contract, effective December 1, 2019 through November 30, 2022, with three one-year extension options provided IBM continues to remain the State and Federal governments' sole provider of County's access to daily download services from the CWS/CMS for a maximum annual contract amount of \$130,000, financed using 46% Federal funds, 39% State funds and 15% Net County Cost, with sufficient funding included in the Department's Fiscal Year 2019-20 Adopted Budget; and terminate the contract for contractor's default or for the County's convenience. **(Department of Children and Family Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (19-6686)

Mike Greenspan, Tamra Jackson, Christina Alvarez, Kem Dawson and Shadee Gray addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Barger and Supervisor Hahn

Supervisor Kuehl declared a conflict due to ownership of IBM stock and recused herself from the vote.

Attachments: [Board Letter](#)
[Video](#)

27. General Relief Opportunities for Work Job Services Contracts Amendment

Recommendation: Authorize the Director of Public Social Services to execute contract amendments with Managed Career Solutions, Weingart Center Association JVS SoCal and the Los Angeles County Office of Education to extend the term of the contracts for 24 months, effective January 1, 2020 through December 31, 2021, to allow the Department to issue a work order to secure a consultant to complete an evaluation of the current General Relief Opportunities for Work Program, at a total amount of \$15,744,414, which includes \$360,000 in maximum possible bonuses, funded by CalFresh Employment and Training funds and Net County Cost; and execute amendments to the contracts for instances which affect the scope of work, term, sum, payment terms, or any other term or condition, additions and/or changes required by the Board, changes to be in compliance with applicable County, State and Federal regulations, or increases or decreases of no more than 10% of the contract amount based on the contractor's performance, County needs and funding availability. **(Department of Public Social Services) (19-6652)**

Mike Greenspan addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

28. Report on Health Agency Integration

Report by the Health Agency on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015, also the following: (Continued from the meeting of 8-6-19)

Report by the Director of Community Health and Integrated Programs, Department of Health Services, on the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach, as requested at the Board meetings of November 14, 2017 and December 12, 2017; and

Report by the Sheriff on the creation of a unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for inmates and health services in the correctional institutions, as requested at the Board meetings of November 14, 2017 and December 12, 2017. (15-3904)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was taken off calendar; and no further reporting will be required on this item.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

29. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary

Report by the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. (17-0821)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, the report was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Report](#)
[Video](#)

30. Patient-Centered Medical Home Staffing Revision

Recommendation: Authorize the Director of Health Services to add 311 interim ordinance positions to the Department of Health Services to effectuate a revision of the Patient-Centered Medical Home (PCMH) staffing model for integrated adult primary care services, subject to allocation by the Chief Executive Office, Classification and Compensation; and approve the Fiscal Year 2019-20 appropriation adjustment to realign and adjust Salaries and Employee Benefits appropriation by a net increase of \$468,000, recognize an increase of \$25,871,000 in various revenues, and Intergovernmental Transfers appropriation of \$4,278,000, to fund the projected staffing costs and operational changes necessary to implement a revised PCMH staffing model. **(Department of Health Services) 4-VOTES** (19-6660)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

31. Opioid Abuse Prevention and Treatment Services and the CenteringPregnancy Program Sole Source Contract

Recommendation: Authorize the Director of Public Health to execute a sole source contract with The Regents of The University of California, which includes mutual indemnification, to evaluate the Department of Public Health's opioid abuse prevention and treatment services, and the CenteringPregnancy Program, effective upon execution through June 30, 2020, at a total County maximum obligation of \$521,000, fully funded by Substance Abuse Prevention and Treatment Block Grant funds, Catalog of Federal Domestic Assistance and Perinatal Equity Initiative funds; execute amendments to the contract that extend the term for up to one year through June 30, 2021 at a total annual amount of \$521,000, adjust the term at no additional cost through December 31, 2021, allow for the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary; and execute change notices to the contract that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) (19-6634)**

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

32. Evaluation Services Master Agreement Amendment

Recommendation: Authorize the Director of Public Health to execute an amendment to an evaluation services master agreement with Harder+Company Community Research, Inc. to extend the term for one year, effective July 1, 2020 through June 30, 2021; execute an amendment to a related Master Agreement Work Order (MAWO) with Harder+Company Community Research, Inc. to extend the term for one year, effective July 1, 2020 through June 30, 2021, for the continued provision of Proposition 56/99 Work Plan Evaluation Services in the amount of \$444,515, fully offset by California Department of Public Health, California Tobacco Control Program funds; execute amendments to the MAWO that provide an increase or decrease in funding up to 10% above or below the term's annual base maximum obligation, effective upon execution and make corresponding services adjustments, as necessary; and execute change notices to the MAWO that authorize modifications to or within budget categories, and make corresponding service adjustments, as necessary, and/or correct errors in the MAWO's terms and conditions. **(Department of Public Health)** (19-6626)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Community Services**33. Marina del Rey Lease Amendment**

Recommendation: Instruct the Chair to sign an amendment to a lease agreement with Marina Properties, LLC to extend the lease term by five years for Marina del Rey Parcel 22R (4); and find that the proposed amendment is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (19-6117)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Agreement No. 6001, Supplement 10

34. The Ritz-Carlton Hotel, Parcel 125H Lease Amendment

Recommendation: Authorize the Chair to sign an amendment to the Marina del Rey Master Amended and Restated lease for the Ritz-Carlton Hotel located on Parcel 125H in Marina del Rey (4), pertaining to the readjustment of the insurance for a five-year period ending November 6, 2021; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (19-6670)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Agreement No. 79003

35. Quitclaim of Excess Land and Easement Rights to the California Department of Parks and Recreation and Mountains Recreation and Conservation Authority

Recommendation: Find that the County may quitclaim real property or interest therein belonging to the County to the State, joint powers authority or any public agency within the County if the interest to be quitclaimed is not required for County use; find that the fee interest in a portion of Malibu Lagoon State Beach and El Sol Beach, located in the City of Malibu (3), is not required for County use and that the quitclaim of this portion of Malibu Lagoon State Beach and El Sol Beach will not interfere with the public recreation and beach use; find that the rights to vertical easements known as the “Outrigger easement,” over a portion of the property located at 22548 Pacific Coast Highway, “Point Dume Whale Watch easement,” over a portion of the property located at 6800 Westward Beach Road, and “Moonshadows easement,” over a portion of the property located at 20350 Pacific Coast Highway, located in the City of Malibu, are not required for County use and that the quitclaim of the “Outrigger easement,” “Point Dume Whale Watch easement,” and “Moonshadows easement,” along with any improvements thereon in “as is” condition, will not interfere with the public recreation use; find that the quitclaim of excess land is exempt from the California Environmental Quality Act; and take the following actions: **(Department of Beaches and Harbors) 4-VOTES**

Approve the quitclaim of fee interest in the portion of Malibu Lagoon State Beach, identified as Parcel 10-1EXF, from the County to the California Department of Parks and Recreation;

Approve the quitclaim of fee interest in El Sol Beach, Parcel 17-1EXF, and easement rights to vertical easements known as the “Outrigger easement,” identified as Parcel 3-3EXE, “Point Dume Whale Watch easement,” identified as Parcels 1-1EXE, 1-2EXE and 1-3EXE, and “Moonshadows easement” identified as Parcel 1-2EXE, as well as any improvements thereon in “as is” condition, to the Mountains Recreation and Conservation Authority; and

Instruct the Chair to sign the quitclaim deeds between the County and the California Department of Parks and Recreation, and the Mountains Recreation and Conservation Authority. (19-6318)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued two weeks to October 29, 2019.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

36. Consent to Assignment of Lease for Avalon Marina Bay

Recommendation: Consent to the proposed assignment of a lease for Avalon Marina Bay (Parcel 8T) at 14015 West Tahiti Way in Marina del Rey (4), to TC MARINA DEL REY, LLC, CG MARINA DEL REY, LLC and JSP MARINA DEL REY, LLC, as tenants in common; authorize the Director of Beaches and Harbors to execute any estoppels, consent or other related documentation necessary to effectuate the assignment of the lease for Parcel 8T; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES (19-6669)**

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

37. Altadena Crest Trail Rubio Gap Acquisition Projects

Recommendation: Establish and approve the Altadena Crest Trail Rubio Gap Acquisition Assessor's Parcel No. (APN) 5843-010-002, Capital Project (CP) No. 70023 (5) with an estimated project budget of \$6,000 to acquire a multi-use easement across APN 5843-010-002; establish and approve the Altadena Crest Trail Rubio Gap Acquisition APN 5843-019-005, CP No. 70028 with an estimated project budget of \$2,000 to acquire a multi-use easement across APN 5843-019-005; establish and approve the Altadena Crest Trail Rubio Gap Acquisition APN 5843-019-009, CP No. 70029 with an estimated project budget of \$64,000 to acquire a multi-use easement across APN 5843-019-009; approve an appropriation adjustment in the total amount of \$72,000 of prior year Net County Cost to CP Nos. 70023, 70028 and 70029 to fully fund the projects; authorize the Director of Parks and Recreation to execute three multi-use trail purchase agreements and any other documents necessary to complete the easement conveyance; authorize the Chief Executive Officer to take all further actions necessary and pertinent to complete the transaction including any administrative changes to the transfer documents, execution of all requisite documentation for the completion of the transfer and related actions, and acceptance of the deeds conveying title to the three multi-use trail easements; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (19-6635)**

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

38. Olive View-UCLA Medical Center Campus Master Plan

Recommendation: Certify that the Final Environmental Impact Report (FEIR) for the Olive View-UCLA Medical Center Campus Master Plan Project (3 and 5) has been completed in accordance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the FEIR prior to approving the proposed project; adopt the Mitigation Monitoring and Reporting Program (MMRP) finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific overriding considerations of the project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which Findings and Statement are adopted and incorporated by reference; and approve and adopt the proposed project as a guideline document for future development of facilities and services at the Olive View-UCLA Medical Center. **(Department of Public Works)** (19-6671)

Arnold Sachs addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

Public Safety**39. Validated Testing Materials Sole Source Contract**

Recommendation: Approve and instruct the Chair to sign a sole source contract with Cooperative Personnel Services (CPS), to provide validated testing materials for entry level probation officer classifications for the Probation Department for an estimated initial contract amount of \$60,000, effective upon Board approval through June 30, 2020; and authorize the Chief Probation Officer to take the following related actions: **(Probation Department)**

Execute new contracts with CPS on a fiscal year basis from 2020-21 through 2026-27, at an estimated fiscal year amount of \$60,000;

Execute amendments to the contract for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract; and

Approve necessary changes to the scope of service, non-material, technical and administrative changes, and terminate, in whole or in part, the contract with CPS. (19-6668)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

Agreement No. 79004

40. Clerical Services Contract Amendments

Recommendation: Authorize the Chief Probation Officer to execute amendments for two contracts with AppleOne Employment Services, Inc. to extend the term for one year, with a one year extension option, for the continued provision of clerical services at Barry J. Nidorf Juvenile Hall (BJNJH) and Central Juvenile Hall (CJH) at estimated amounts of \$744,000 for BJNJH and \$1,029,000 for CJH; execute amendments to the contracts for any decrease or increase not to exceed 15% of the hourly rate and/or 180 days to the period of performance pursuant to the terms of the contract; and approve necessary changes to the scope of service, and terminate, in whole or in part, the contracts once the Department has completed its solicitations and entered into contracts for clerical services. **(Probation Department)** (19-6703)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to October 22, 2019.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

41. Law Enforcement Dispatching and Communications Services Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement with Compton Community College for the provision of law enforcement dispatching and communication services to the Compton College Police Department, effective upon execution by the Sheriff through June 30, 2024; execute agreements with other public agencies requesting such services, effective upon execution by the Sheriff through June 30, 2024; publish the annual billing rates and execute supplemental agreements and amendments to the agreement; and terminate the agreements, if it is in the best interest of the County. **(Sheriff's Department)** (19-6638)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

42. Acquisition of One Quick Response Armored Vehicle

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of one quick response armored vehicle with integrated fire suppression equipment, in an amount not to exceed \$400,000, which will provide the Department the ability to lessen the impact in a scenario where fire is used as a weapon, endangering the lives of the public and first responders. **(Sheriff's Department)** (19-6661)

Korie Schmidt addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Boad Letter](#)
[Video](#)

Ordinances for Adoption**43. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for one unclassified classification; deleting one unclassified classification; amending Section 6.28.060 by adding and establishing three employee classifications with special pay provisions; amending Chapter 6.109 to add Section 6.109.115 Safe, Clean Water Program Committees - Compensation; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Board of Supervisors, Chief Executive Office, Children and Family Services, District Attorney, Health Services, Internal Services, Medical Examiner-Coroner, Parks and Recreation, Public Defender, Public Works and Sheriff. (19-6439)

Lloyd Permillion and Korie Schmidt addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board adopted Ordinance No. 2019-0052 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to add and establish the salary for one unclassified classification; delete one unclassified classification; add and establish three employee classifications with special pay provisions; amend Chapter 6.109 to establish compensation for committee members; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies." This ordinance shall take effect pursuant to Section 25 of the ordinance.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

44. County Code, Title 21 - Subdivision and Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Codes, Title 21 - Subdivisions and Title 22 - Planning and Zoning, to include the Density Bonus Ordinance, which implements the State Density Bonus Law, creates local regulations to promote affordable and senior citizen housing and restructure affordable and senior citizen housing provisions for ease of use, deletes obsolete provisions, amends existing references for internal consistency and revises fees. (On November 27, 2018, the Board indicated its intent to approve the ordinance.) (18-6756)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board adopted Ordinance No. 2019-0053 entitled, "An ordinance amending the Los Angeles County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, to include the Density Bonus Ordinance, which implements the State Density Bonus Law; creates local regulations to promote affordable and senior citizen housing and restructure affordable and senior citizen housing provisions for ease of use; deletes obsolete provisions; amends existing references for internal consistency; and revises fees." This ordinance shall take effect November 14, 2019.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Ordinance](#)
[Certified Ordinance](#)

Miscellaneous**45. Settlement of the Matters Entitled, J.C. v. Los Angeles County Department of Children and Family Services, et al. and T.L.C., et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matters entitled, J.C. v. Los Angeles County Department of Children and Family Services, et al. and T.L.C., et al. v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BC 615628 in the amount of \$800,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Children of Family Services' budget.

These consolidated lawsuits concern allegations of sexual abuse of minor children while in foster care. (19-6600)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved with the exception of the Corrective Action Plan, which was continued to November 19, 2019.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

46. El Rancho Unified School District Levying of Taxes

Request from the El Rancho Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series 2019B, in an aggregate principal amount not to exceed \$20,000,000; and direct the Acting Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. (19-6662)

Korie Schmidt addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

47. Los Angeles Community College District Levying of Taxes

Request from the Los Angeles Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2008 Election General Obligation Bonds, Series K, in an aggregate principal amount not to exceed \$300,000,000; and direct the Acting Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. (19-6646)

Korie Schmidt addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

48. Los Angeles Community College District Levying of Taxes

Request from the Los Angeles Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 Election General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$250,000,000; and direct the Acting Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. (19-6653)

Korie Schmidt addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

49. Santa Monica-Malibu Unified School District Levying of Taxes

Request from the Santa Monica-Malibu Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2012, Series E, in an aggregate principal amount not to exceed \$115,000,000; and direct the Acting Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. (19-6659)

Korie Schmidt addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Additions

50. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

50-A. Support for House Version of National Defense Authorization Act

Recommendation as submitted by Supervisors Barger and Solis: Send a five-signature letter to the Los Angeles County Congressional Delegation in support of the House of Representatives' version of the National Defense Authorization Act, including its exceptions for bus manufacturers like BYD Motors LLC, and opposition to the Senate's version; and urge our Federal representatives to support the Board's position. (19-6768)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Barger and Solis Five-Signature Letter](#)

50-B. Emergency Proclamation in Response to the Saddleridge Fire

Recommendation as submitted by Supervisors Barger and Kuehl: Ratify the proclamation made on October 11, 2019 for the Saddle Ridge Fire in the County of Los Angeles, with the proclamation to remain in effect until its termination is proclaimed by the Board; forward a copy of the proclamation to the Director of California Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law and request that a Governor's Proclamation be provided under the California Disaster Assistance Act; and instruct County Departments to implement all assessment, assistance and monitoring efforts as applicable. (19-6782)

Korie Schmidt addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Barger and Kuehl](#)
[Video](#)

50-C. Addressing Digital Disparities Among Foster Youth

Recommendation as submitted by Supervisor Solis: Instruct the Director of Children and Family Services, in collaboration with iFoster and in consultation with labor partners, to implement the Phones for Foster Youth Program, including promotion and outreach to ensure awareness and utilization of the Program. (19-6772)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)

50-D. Bicycle Master Plan Update

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works, in partnership with the Directors of Public Health, Regional Planning, Beaches and Harbors and Parks and Recreation, the Sheriff and the California Highway Patrol, to collaborate on the update of the 2012 Bicycle Master Plan (Plan), considering the following:

Revising the list of bikeways to identify new potential bikeway locations and to remove locations that have been determined to be unsuitable for bikeways;

Design guidelines for Class IV bikeways on unincorporated roadways;

Policies and/or design guidelines for bikeway infrastructure that could be shared with other micro-mobility devices; and

First/last mile bikeway improvements to connect Bicycle Master Plan facilities to transit stations and major bus stops; and

Instruct the Director of Public Works to review and consider revision of the Plan's Program Environmental Impact Report in regards to new requirements in the California Environmental Quality Act Guidelines, including the transition from level of service to vehicle miles traveled evaluation metrics; and report back to the Board in 60 days to provide tentative scope, cost estimates, eligible funding sources and schedules for the update of the Plan. (19-6773)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Solis Report](#)

50-E. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

Recommendation as submitted by Supervisor Solis: Nominate Supervisor Hilda L. Solis as the County's member to the Board of Directors of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for a term of two years from the date of appointment by the Governor. (19-6774)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

50-F. Continuing on the Path of Reform: Strengthening Accountability and Civilian Oversight of the Sheriff's Department

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct County Counsel, in consultation with the Inspector General and the Executive Director of the Sheriff's Civilian Oversight Commission (COC), to report back to the Board in writing in 30 days with options and recommendations for modifying the COC and Office of Inspector General (OIG) ordinances, including proposed amending ordinance language to, in compliance with all laws and confidentiality protections, grant the COC access to Sheriff's Department data, documents and direct testimony, including the authority to compel their production through the issuance of subpoenas by the OIG when deemed necessary by a majority of the COC commissioners to fulfill the COC's oversight function, to be completed in coordination and alignment with the forthcoming report back on the "Expanding Authority to Investigate Deputy Secret Societies" motion (Board Order No. 17 of July 23, 2019); and instruct County Counsel to report back to the Board within 30 days on the impact the above directive will have on the ballot measure entitled "Los Angeles County Sheriff Civilian Oversight Commission Ordinance" scheduled to be on the March 2020 Los Angeles County ballot. (19-6775)

Eric Preven, Arnold Sachs, Korie Schmidt, Andres Kwon, Valerie Coleman, Kent Mendoza, Lynne Lyman, Reegie Bunch, Lestian McNeil, Timothy Taylor, Red Chief Hunt, Victor Trujillo, Wayne Spindler, Herman Herman, Dr. Genevieve Clavreul, Shadee Gray and Mello Desire addressed the Board.

Mary C. Wickham, County Counsel, Max Huntsman, Inspector General, Brian Williams, Executive Director of the Civilian Oversight Commission, Dennis Kneer, Chief, Sheriff's Department, and Patti Giggans, Chair, Civilian Oversight Commission, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl Report Video](#)

50-G. Revised Earvin "Magic" Johnson Park Master Plan, Addendum to Park Master Plan EIR and Establishment of Earvin "Magic" Johnson Park Phase 1B Implementation Project

Recommendation as submitted by Supervisor Ridley-Thomas: Certify that the

Addendum No. 2 to the Certified Final Environmental Impact Report (Certified FEIR) for the Revised Earvin “Magic” Johnson Park Master Plan (Plan) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum with the Certified FEIR prior to approving the project; find that the Revised Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during the implementation of the Plan, and approve the Addendum; adopt the Plan as described in the Addendum to the Certified FEIR; establish and approve the Earvin “Magic” Johnson Park Phase 1B Project, Capital Project (CP) No. 69521, with a project budget of \$1,000,000 for design and engineering consultant services; and take the following related actions: (Relates to Agenda No. 3-D)

Authorize the Director of Parks and Recreation to use a Board-approved as-needed design consultant to provide engineered drawings and specifications in an amount not to exceed \$1,000,000 for the project;

Approve an appropriation adjustment to transfer \$1,215,000 of capital project funding available to the Second Supervisorial District from CP No. 69878 to the Chief Executive Office’s Project and Facility Development (PFD) Budget to ultimately be incorporated into the October 1, 2019 Board-approved funding agreement with the Los Angeles County Development Authority (LACDA), which will manage the construction of the project; and

Authorize the Chief Executive Officer to execute and if necessary, amend a funding agreement and all related documents for the project with LACDA in the amount of \$6,080,000 for the Earvin “Magic” Johnson Phase 1B Project consisting of \$3,864,000 transferred via funding agreement to LACDA from the PFD Budget during Fiscal Year 2019-20 Supplemental Budget, \$1,215,000 as referenced above, \$1,001,000 reallocated from the Ujima Village Demolition Project, and subsequently transfer any funds remaining in CP No. 69521 to the PFD Budget and allocate to LACDA following completion of the design and engineering services. (19-6776)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Ridley-Thomas](#)

50-H. Pursue Legislation that Promotes Investments in Recycling Infrastructure

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the County's Legislative Advocates in Sacramento to pursue legislation that would require the legislature to provide dedicated State funding of at least \$200,000,000 per year for material recovery facilities to invest in advanced equipment capable of further separating various materials to reduce contamination of recyclables, where funding should also be eligible to be utilized for processing organic waste, and increase the loans made available through the State Recycling and Market Development Zone Program, which provides low-interest loans to eligible applicants who prevent, reduce or recycle recovered waste materials through value-added processing or manufacturing. (19-6759)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisors Hahn and Kuehl](#)

50-I. Installation of Traffic Signal on Admiralty Way and the Yacht Club Driveway

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works to install a traffic signal at the intersection of Admiralty Way and the Yacht Club Driveway in unincorporated Marina Del Rey. (19-6757)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Hahn](#)

V. ORDINANCE FOR INTRODUCTION 53

53. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by amending Section 6.28.050-25 to establish a new salary note to provide for an extended salary range, step advance provisions and Choices Sustainability for designated Appraiser classifications; and amending Section 6.38.020 to adjust the rate for the advanced Appraiser Certification in the Assessor. **4-VOTES** (Relates to Agenda No. 19) (19-6711)

Korie Schmidt addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to salary changes."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Ordinance](#)
[Video](#)

VI. CLOSED SESSION MATTERS FOR OCTOBER 15, 2019

CS-1. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Alternate Public Defender.

In Open Session, this item was continued one week to October 22, 2019.
(19-6734)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Auditor-Controller.

In Open Session, this item was continued one week to October 22, 2019.
(19-6735)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

In Open Session, this item was continued one week to October 22, 2019.
(13-4431)

VII. ADJOURNMENT 54

54. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Kuehl and Ridley-Thomas

Diahann Carroll

Supervisor Kuehl

Robert Barron

Thomas M. Beatty

Rudolph Behlmer

Robert Forster

Shirley H. Jones

Deborah Marrow

Rip Taylor

Supervisor Hahn

Milton "Skip" Baldwin

Mary Giordano

Supervisor Barger

Thelma English Choto

Tibbott Csik

Alexander John Jacobs

Shaun R. Ledbetter

Joseph Frank Montagna

Marion Owens (19-6830)

Closing 55

- 55.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:43 p.m.

The next Regular Meeting of the Board will be Tuesday, October 22, 2019 at 9:30 a.m. (19-6876)

The foregoing is a fair statement of the proceedings of the regular meeting, October 15, 2019, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By  _____

Carmen Gutierrez
Chief, Board Services Division